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09/527,931	03/17/2000	Gaetan L. Mathieu	P114-US.

CONFIRMATION NO. 3919

27520
 FORMFACTOR, INC.
 LEGAL DEPARTMENT
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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/09/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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